

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
JUNE 17, 2015  
10:00 AM**

All items included on this agenda, including those listed for executive session, may be discussed and acted upon by the Board of Directors of the North Texas Tollway Authority (NTTA). Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the Board. The Board may discuss any agenda item in executive session whenever legally justified under the Texas Open Meetings Act.

1. Call to order and establishment of quorum
2. General public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
  - A. International Association of Business Communicators - Dallas Quill Awards
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from the May 20, 2015 Regular Board Meeting

**INDIVIDUAL ITEMS FOR CONSIDERATION**

6. FY2016 Special Projects System Budget
7. A three-year contract and work authorization from August 1, 2015 to December 31, 2015 with VRX, Inc., for Maintenance Management Consulting services, in an amount not to exceed \$1,625,000.00
8. Internal Audit Charter

## **BRIEFINGS AND REPORTS**

9. Briefing and acknowledgement of receipt of the System FY2014 audited financial statements and reports
10. Procurement briefing
11. Consolidated Monthly Performance Report
12. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May 2015
13. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
  - A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
14. Adjournment

## **NOTES**

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the NTTA as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Human Resources by telephone at 214-224-2079 or Relay Texas at 1-800-735-2989; by e-mail at ADA@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas, 75093. Additional information about the NTTA is available on the NTTA website at <http://www.ntta.org>.

Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.